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U.S. v. Aaron Michael Shamo, et al.

Court Case No: 2:16-CR-00631-DAK
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/04/2020	24.0	Verified
2	04/05/2020	24.0	Verified
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5	04/08/2020	24.0	Verified
6	04/09/2020	24.0	Verified
7	04/10/2020	24.0	Verified
8	04/11/2020	24.0	Verified
9	04/12/2020	24.0	Verified
10	04/13/2020	24.0	Verified
11	04/14/2020	24.0	Verified
12	04/15/2020	24.0	Verified
13	04/16/2020	24.0	Verified
14	04/17/2020	24.0	Verified
15	04/18/2020	24.0	Verified
16	04/19/2020	24.0	Verified
17	04/20/2020	24.0	Verified
18	04/21/2020	24.0	Verified
19	04/22/2020	24.0	Verified
20	04/23/2020	24.0	Verified
21	04/24/2020	24.0	Verified
22	04/25/2020	24.0	Verified
23	04/26/2020	24.0	Verified
24	04/27/2020	24.0	Verified
25	04/28/2020	24.0	Verified
26	04/29/2020	24.0	Verified
27	04/30/2020	24.0	Verified
28	05/01/2020	24.0	Verified
29	05/02/2020	24.0	Verified
30	05/03/2020	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION
COURT CASE NUMBER: 2:16-CR-00631-DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2020, in the case of U.S. v. Aaron Michael Shamo, et al., Court Case Number 2:16-CR-00631-DAK, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$1,227,773.00 U.S. currency (17-DEA-626807) which was seized from Aaron Michael Shamo on or about November 22, 2016 at or near the 7900 Block of Titian Street, located in Cottonwood Heights, UT.

\$30,250.00 U.S. currency in lieu of 2011 Ford F-350 Super Duty Truck VIN# 1FT8W3BT7BEC88017 (17-DEA-627245) which was seized from Aaron Michael Shamo on or about November 22, 2016 at or near the 7900 Block of Titian Street, located in Cottonwood Heights, UT.

\$6,400.00 U.S. currency in lieu of a 2008 BMW 135i VIN# WBAUC73508VF25535 (17-DEA-627246) which was seized from Aaron Michael Shamo on or about November 22, 2016 at or near the 7900 Block of Titian Street, located in Cottonwood Heights, UT.

Four 100-ounce Silver Bars (17-DEA-627315): one 100 oz. GEIGER EDELMETALLE FEINSILBER 999 SCHLOSS GOLDENGOSSA Bar, S/N: A193443; one 100 oz. GEIGER EDELMETALLE FEINSILBER 999 SCHLOSS GOLDENGOSSA Bar, S/N: A193444; one 100 oz. GEIGER EDELMETALLE FEINSILBER 999 SCHLOSS GOLDENGOSSA Bar, S/N: A193446; and one 100 oz. GEIGER EDELMETALLE FEINSILBER 999 SCHLOSS GOLDENGOSSA Bar, S/N: A195185, which was seized from Aaron Michael Shamo on or about November 22, 2016 at or near the 7900 Block Titian Street, located in Cottonwood Heights, UT.

Industrial Large Pill Press and Associated Pill Dies (17-DEA-627316) which was seized from Aaron Michael Shamo on or about November 22, 2016 at or near the 7900 Block of Titian Street, located in Cottonwood Heights, UT.

\$5,357,950.38 U.S. currency, proceeds of the sale of 513.15 Bitcoin (17-ICE-002425) which was seized from Aaron Shamo on or about September 13, 2017 at or near Salt Lake City, UT.

512.9274588 Bitcoin Cash (17-ICE-002426) which was seized from Aaron Shamo on or about September 13, 2017 at or near Salt Lake City, UT.

Holdings from E-Trade Securities LLC account ending in 4068 (17-ICE-002573), including \$14,564.57 in U.S. currency; Shares of Stock; Dividends; and entire

balance of the Northern Stock Index Fund Mutual Fund which were seized from Aaron Shamo on or about December 07, 2016.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2020) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Cy Castle, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cy Castle, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.